

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 16, 2000 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, NOVEMBER 9, 2000**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS** - See Item No. 14

- 4** **8:30 am** **BOARD OF CORRECTIONS** - Mike Thurber, Corrections Director

- 5** **9:00 am** **GREENBELT REGULATIONS & PROPOSED TAX EQUALIZATION & REVIEW COMMISSION REVISIONS** - Norm Agena, County Assessor; Robin Hendricksen, Chief Deputy Assessor; Mike Thew, Chief Deputy County Attorney

- 6** **9:30 am** **FOLLOW-UP ON ONE & SIX YEAR ROAD & BRIDGE PLAN** - Don Thomas, County Engineer

- 7** **10:15 am** **COUNTY DUMP-SITE CLEANUP PROGRAM** - Harry Haefer, Health Department Grant Coordinator; Don Thomas, County Engineer

- 8** **10:30 am** **REQUEST FOR ADDITIONAL SHERIFF'S DEPUTY** - Sheriff Terry Wagner; Chief Deputy William Jarrett

- 8** **11:00 am** **YOUTH DETENTION FACILITY REPLAT (LANCASTER ADDITION)** - Don Killeen, County Property Manager

- 9** **11:15 am** **YOUTH DETENTION FACILITY UPDATE** - Chris Beardslee, Sinclair Hille

- 10** **11:30 am** **PENDING LITIGATION** - Doug Cyr, Deputy County Attorney

- 11** **ACTION ITEMS**

- 12** **CONSENT ITEMS**
 - a. Vacation Request from Mike Thurber for November 29 - December 1, 2000

- 13** **ADMINISTRATIVE OFFICER REPORT**
 - a. Request from James R. Smice for Permanent Disability Status to Continue Health Insurance (Employee's Expense)
 - b. Juvenile Justice Meeting at HHS on Monday, November 27, 2000

- 14** **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Monthly Meeting with Mayor Wesely - Campbell, Hudkins
 - b. Joint Budget Committee - Campbell, Steinman
 - c. Board of Health - Hudkins
 - d. Information Services Policy Committee - Workman
 - e. Officials Committee - Campbell, Hudkins
 - f. Joint Public Agency - Heier, Workman
 - g. Parks & Recreation Advisory Board - Workman
 - h. Public Building Commission - Campbell, Hudkins
 - i. Community Mental Health Center Advisory Committee - Steinman

- 15** **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Lancaster Manor Advisory Committee** - Thursday, November 16, 2000 at 12:00 p.m., at the Manor, Administrative Conference Room - Workman
 - b. **City-County Common** - Friday, November 17, 2000 at 8:15 a.m., at the County-City Building, Room 113 - All Commissioners
 - c. **Human Services Needs Assessment Steering Committee** - Friday, November 17, 2000 at 9:30 a.m., at the County-City Building, Room 113 - Campbell, Steinman
 - d. **F³ Conveners** - Monday, November 20, 2000 at 8:30 a.m., at the Malinowski's Auditorium, Pioneers Park - Campbell, Steinman
 - e. **Visitors Promotion Committee** - Monday, November 20, 2000 at 1:30 p.m., at the Chamber of Commerce - Steinman
 - f. **Air Pollution Advisory Board** - Monday, November 20, 2000 at 3:00 p.m., at 3140 "N" Street, Room 236 - Workman

- 16** **INVITATIONS TO BOARD MEMBERS**
- a. **UNL College of Business Administration's "2000 Holiday Mixer"** - Tuesday, December 5, 2000 from 5:00 to 7:00 p.m., at the Wick Alumni Center
 - b. **State Title Services' "Celebration 2000"** - Thursday, December 7, 2000 at 6:00 p.m., at Embassy Suites Ballroom
 - c. **Healthy Kids 2010 Conference** - Wednesday, January 10, 2001 from 8:30 a.m. to 4:00 p.m., Location TBA

17 **CORRESPONDENCE TO THE COUNTY BOARD**

18 **CORRESPONDENCE FROM THE COUNTY BOARD**

19 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF NOVEMBER 21, 2000**

- a. Lancaster County Extension Board Appointments
- b. Juvenile Detention Facility Allowance Modification 005 (\$1,742 for Plumbing Permit); and Allowance Modification 006 (\$2,415 for Modification of Control Panels)

20 **EMERGENCY ITEMS AND OTHER BUSINESS**